

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

MAY 25, 2016



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
MAY 25, 2016**

A Work Session of the Coconino Community College District Governing Board was held in the Board Room at the Lone Tree Campus at 2800 S. Lone Tree Road, Flagstaff, Arizona 86005. Board Chair, Ms. Patricia Garcia, called the meeting to order at 4:06 pm.

PRESENT: Patricia Garcia
Lloyd Hammonds
Patrick Hurley
Marie Peoples
Nat White

ABSENT: None

Also Present: Dr. Colleen Smith, CCC President, Dr. Monica Baker, Mr. Dan Begay, Ms. Colleen Carscallen, Ms. Summer Dennis, Mr. Mark Easton, Ms. Allison Eckert, Dr. Dudley Gardner, Mr. Greg Giangobbe, Ms. Kimmi Grulke, Mr. Brian Harris, Mr. Larry Hendricks, Ms. Lisa Hill, Ms. Veronica Hipolito, Mr. Jeff Jones, Ms. Emily Lizotte, Mr. Shaun McKernan, Mr. Alan Maguire, Dr. Michael Merica, Ms. Siri Mullaney, Ms. Anna Novak, Ms. Suzzanna Rodriguez, Ms. April Sandoval, Dr. Fred Solop, Mr. Scott Talboom, Ms. Mary Talentinow, Ms. Sheila Tomjack, Ms. Jami Van Ess, Mr. Daniel Vigil, and Mr. Bob Voytek.

Reports, summaries, background material and other documents referred to in these minutes can be found in the May 25, 2016 documents file.

Follow Up

- Mr. Patrick Hurley would like to see the number of people that did not respond to the survey. Dr. Solop will send this information to Ms. Jami Van Ess.

Important Dates

June 29, 2016	District Governing Board Meeting
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FOLLOW UP ITEMS

There were no follow up items.

The Board requested that the order of the agenda items be changed. The Override/Educational Outreach presentation was moved to the first item on the agenda.

DISCUSSION/INFORMATION ITEMS

A. Override/Educational Outreach – Mr. Alan Maguire

Mr. Alan Maguire and Dr. Fred Solop of Global Local Visions gave a presentation related to a likely voter survey conducted for a possible override/educational outreach campaign. Please see the May 25, 2016 documents file for additional details on the presentation.

Questions on the presentation focused on who was included in the survey, how the dollar amounts were determined, the response rate for the survey, and how the margin of error was calculated.

Mr. Patrick Hurley would like to see the number of people that did not respond to the survey. Dr. Solop will send this information to Ms. Jami Van Ess.

Mr. Alan Maguire felt that the Board should carefully read the messages included in the survey questions to better understand the messaging that likely voters supported. Mr. Maguire felt that this is a very positive survey and much more encouraging than surveys in previous override efforts.

B. Security – Ms. Jami Van Ess

Ms. Van Ess briefly reviewed the presentation from the April 27, 2016 related to security. For additional details on the presentation, please see the May 25, 2016 documents file. The Board asked for additional information and input on this topic.

Mr. Patrick Hurley is not sure that he is ready for armed officers on campus. Mr. Hurley also asked how we could use NAU's police force to meet some of these needs and would like the College to investigate cooperation with NAU for training and officers. At this time, Mr. Hurley is not supportive of moving forward with this proposal.

Dr. Nat White appreciated Mr. Hurley's comments and agreed with many of them. He supports additional training opportunities and would like to see the College take advantage of the opportunities for collaboration with the Coconino County Sheriff's Office and Flagstaff Police Department.

Mr. Lloyd Hammonds is not opposed to an armed presence but would be supportive of looking at additional options such as partnering and training as mentioned by Mr. Hurley and Dr. White. If there is not a good alternative to armed officers, Mr. Hammonds would support armed officers but would like to see adequate training in place for these officers.

Dr. Marie Peoples also supports additional training but would have to have more information to support an armed presence on campus.

Ms. Patricia Garcia sees a need for additional training for security staff and feels that we have not provided the resources for security to do the job we have asked them to do. She has mixed feelings about an armed presence on campus but feels the Board should consider additional security based on recent campus safety issues. She is also supportive of exploring opportunities

for collaboration. Ms. Garcia is also concerned that other law enforcement agencies may be too far away if an incident occurs on campus.

C. Reorganization Survey Results – Dr. Dudley Gardner and Dr. Michael Merica

Dr. Dudley Gardner and Dr. Michael Merica gave a presentation on the recent reorganization survey. Please see the May 25, 2016 documents file for details on the presentation. The survey followed up on changes made to the organizational structure of Academic Affairs over the past few years. Some of the changes were to eliminate department chairs and establish Academic Operations Coordinator positions to take on some of the department chair responsibilities. Academic Affairs will continue to consider the results of the survey and will bring forward a recommendation based on those results.

Questions focused on how information on the summary slides was collected and represented in the presentation, participation rates, how people’s feelings about the college could affect response rates, and how items on the survey related to each other.

ADJOURNMENT: The Work Session Adjourned at 5:24 pm.

MINUTES PREPARED BY:

Ms. April Sandoval
Board Recorder

Mr. Lloyd Hammonds
Vice Chair/Secretary of the Board

Ms. Patricia Garcia
Board Chair